

KIPP Jacksonville
Board Meeting Minutes
February 2, 2017

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A KIPP Board meeting was held at KIPP Jacksonville on February 2, 2017.

Attendees:

Tom Majdanics
Gary Chartrand
Charlie Zimmer
Gary Norcross
Wayne Clark
John Baker
Bill Walton
Jennifer Brown
Zach Rossley
Stephanie Salustro
Lauren Chauncey
Kory VonLeue
Melissa Hammontree Lane
Lynneshia Coffee
Kim Davidson
Erin Almond

12:04 PM Gary Chartrand called the meeting to order. Tom mentioned that several board members were unable to attend today, but a quorum was verified.

Motion was made to approve minutes from the previous meeting. Motion was seconded and approved.

Governance Committee Report

In Joe Barrow's absence, Tom reported on a potential new board member, Darnell Smith, who is the Chamber Chair of BCBS. Tom said they have also identified several potential candidates for a parent member.

Fundraising Committee Report

Stephanie discussed details of the year-end giving appeal and the results so far this year compared to the previous year. She is planning a Donor Appreciation Lunch tentatively in May. She spoke about Citibank's visit to KIPP and said they plan to give in 2017.

Finance Committee Report

In Dan's absence, Tom reported on the results of the finance committee meeting and there was discussion about using excess cash reserve to repay short- and long-term debt.

VOTED: The board members had received a copy of Form 990 in their board packet. Motion was made to approve Form 990 for filing. Motion was seconded and approved.

Tom gave an update on the Jacksonville Children's Commission after-school RFP, which is opening up for bid.

Academic Update

Jen presented the academic update, with a slide presentation.

Tom introduced the elementary successor leaders, Kory VonLeue, Melissa Hammontree Lane, and Lynneshia Coffee. Kim discussed the transition plan.

Tom gave the Board a sample of the computerized FSA questions, which demonstrated how challenging the test can be for students.

1:07 PM Kim, Kory, Melissa, and Lynneshia left the meeting.

Tom discussed the TNTP survey results. Tom also discussed the recruitment process.

1:12 PM Ms. Floyd, parent, joined the meeting.

1:32 PM Lauren left the meeting.

1:33 PM Ms. Floyd addressed the Board and discussed her concern that parents were not being prepared for the process and deadlines their child needs to go through for SAT/PERT. Erin discussed this issue as well and said they have made changes to improve communication of the requirements to parents.

Ms. Floyd also discussed partnering with corporations. She left the meeting at 1:39 PM.

Erin gave an update of the KIPP through College process, discussing high school placement, college matching, and alumni support.

Tom discussed KIPP College matriculation and estimated college completion rates.

1:57 PM Erin left the meeting.

Zach discussed campus renovations that are needed and estimated costs. Board members felt they needed to get more bids to lower the cost.

2:00 PM Stephanie left the meeting.

The Board discussed various issues with Tom. Wayne asked about fingerprinting issues and offered his help, if needed.

2:03 PM Jen, Zach, and Tom left the meeting.

Executive Session

2:04 PM The Board members discussed a few general items.

2:10 PM Meeting Adjourned

Minutes taken by Linda Powers